

# **Administration Department**

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262) 763-3474 fax www.burlington-wi.gov

# AGENDA COMMON COUNCIL

# Tuesday, December 18, 2012

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1<sup>st</sup> District
Edward Johnson, Alderman, 1<sup>st</sup> District
Peter Hintz, Alderman, 2<sup>nd</sup> District
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District
Steve Rauch, Alderman, 3<sup>rd</sup> District
Katie Simenson, Alderman, 4<sup>th</sup> District
Tom Preusker, Alderman, 4<sup>th</sup> District

#### Student Representatives

Cullen Vos, Burlington High School Alexa Aguirre, Burlington High School

- 1. Roll Call
- 2. Pledge of Allegiance to the Flag.
- 3. Citizen Comments.
- 4. Chamber of Commerce Representative.
- 5. Approval of the Common Council minutes for December 4, 2012. (E. Johnson)
- Letters and Communications: (P. Hintz)
   A. Correspondence from Alderman Simenson regarding her absence from the December 18 meetings.
- 7. Reports by Aldermanic Representatives and Department Heads.
- 8. Reports 1-2: (R. Dawidziak)
  - Report 1 Plan Commission minutes, October 23, 2012
  - Report 2 Committee of the Whole minutes, December 4, 2012
- 9. Payment of Vouchers. (T. Vos)
- 10. Licenses and Permits. (S. Rauch)
- 11. Appointments and Nominations: None

#### 12. **PUBLIC HEARINGS:**

A. <u>A Public Hearing</u> to hear comments and concerns from the public regarding a rezone request from S. R. Mills for property located at 200 Bridge Street to rezone the property from B-1, Neighborhood Business District with a FFO and SWO Overlay to Rm-4, Multi-Family Residential District with a FFO and SWO Overlay. *(T. Preusker)* 

#### 13. **RESOLUTIONS:**

- A. <u>Resolution 4584(35)</u> to approve a Letter of Agreement between the City and Racine County Economic Development Corporation (RCEDC) for one year. This item was discussed at the December 4, 2012 Committee of the Whole meeting. (*R. Prailes*)
- B. <u>Resolution 4586(37)</u> to amend the Fee Schedule for the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting. (E. Johnson)

## 14. **ORDINANCES:**

None

# 15. **MOTIONS:**

A. Motion 12-753 to confirm date of the first January 2013 Committee of the Whole and Common Council meetings. This item was discussed at tonight's Committee of the Whole meeting.
(P. Hintz)

# 16. **ADJOURNMENT** (R. Dawidziak)

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.